

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, MAY 20, 2003**  
**COUNTY COMMISSIONERS CHAMBERS, ROOM 112**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**1:30 P.M.**

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, May 13, 2003. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.ci.lincoln.ne.us>)
  
- 2) **SPECIAL PRESENTATIONS:**
  - A. Recognition of County Employees' Service Anniversaries.
  
- 3) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments shall be limited to items on the agenda.
  
- 4) **CLAIMS:** Approval of all claims processed through Tuesday, May 20, 2003.
  
- 5) **PUBLIC HEARINGS:**
  - A. An application for Corporate Manager from Henry D. Sader III in connection with a Class M (Bottle Club) liquor license for Lincoln Izaak Walton League Building Corporation d/b/a Lincoln Izaak Walton League located at 10801 South 134<sup>th</sup> Street, Bennet, Lancaster County, Nebraska.
  
- 6) **NEW BUSINESS:**
  - A. An addendum to the Fraternal Order of Police (FOP), Lodge 32 collective bargaining agreement to allow union dues to be deducted from employees' paychecks twice a month instead of once a month. (C-03-0232)

**IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.**

6) **NEW BUSINESS CONTINUED:**

- B. Change order number one between the Lancaster County Engineering Department and Christensen Brothers, Inc.. The original contract was executed by the County on March 11, 2003 under County Contract C-03-0083 for construction of the Firth Viaduct; Project C55-X-402(5). The change order adds Class "47B-3000" concrete and reinforcing steel for "turndowns" to protect flared-end sections on corrugated metal pipes. Total net increase is \$401.80. (C-03-0228)
- C. Recommendation from the Purchasing Agent and the Bid Review Committee to ratify contracts with the following for the listed "Unit Price" proposals for the City, County and Public Building Commission in relation to small emergency and routine maintenance and repair of facilities (under \$25,000) beginning May 1, 2003 and ending April 30, 2004 with an option to renew the contracts for two additional one-year terms:

**Plumbing Services**

Natkin Service (C-03-0204)  
Bob & Don's Plumbing (C-03-0205)  
John Henry's Plumbing (C-03-0206)

**HVAC Services**

Capitol Heating & Air Conditioning (C-03-0189)  
John Henry's Plumbing & HVAC (C-03-0187)  
Natkin Service Company (C-03-0188)  
Benes Heating & Air Conditioning (C-03-0190)

**General Construction Services**

Cheever Construction Co. (C-03-0182)  
David Wood Construction (C-03-0183)  
Dickey & Burham Inc. (C-03-0180)  
Rogee General Contractors Inc. (C-03-0181)

**Demolition Services**

Pavers Inc. (C-03-0192)  
Hansen Construction Co., Inc. (C-03-0193)  
Mid-Nebraska Grading & Demolition (C-03-0194)  
Brandt Excavating (C-03-0191)

**Electrical Services**

Hy-Electric, Inc. (C-03-0179)  
Gregg Electric Co. (C-03-0177)  
Action Electric Co., Inc. (C-03-0178)

**Roofing Services**

Midwest Roofing, Inc. (C-03-0197)  
Stokes Urethane Contractors, Inc. (C-03-0195)  
American Roofing & Improvements - Weathercraft Co. of Lincoln (C-03-0196)

**Painting Services**

A.A. Leopold & Son (C-03-0184)  
Kaser Painting, Inc. (C-03-0185)  
Dickey & Burham Inc. (C-03-0186)

**Fencing Services**

American Fence Company Inc. (C-03-0198)

6) **NEW BUSINESS CONTINUED:**

**Pavement Construction & Reconstruction Services**

Dickey & Burham Inc. (C-03-0202)

Dobson Brothers Construction Company (C-03-0201)

Schmieding Concrete, Inc. (C-03-0199)

Walton Construction Inc. (C-03-0200)

Pavers Inc. (C-03-0203)

- D. A resolution authorizing the installation of the following traffic signs in Lancaster County, Nebraska: (R-03-0033)
- ▶ A "No Parking" sign on the southeast corner of the intersection of South 68<sup>th</sup> Street and Roca Road.
  - ▶ "Hazard Warning" signs at Structure V-201 located on Pella Road approximately one-half mile west of Southwest 128<sup>th</sup> Street for both directions of traffic.
- E. A request from LodgeNet, on behalf of Best Western Villager Courtyard, for a refund of personal property taxes for 2002, in the approximate amount of \$44.68.
- F. A request from Atlantis Tax Management, on behalf of New England Life Insurance, for a refund of personal property taxes for 2002, in the approximate amount of \$441.41.
- G. A request from Atlantis Tax Management, on behalf of Metropolitan Life Insurance Company, for a refund of personal property taxes for 2002, in the approximate amount of \$34.18.
- H. A request from Media Management, Inc. for a refund of personal property taxes for 2000, in the approximate amount of \$139.75, for 2001, in the approximate amount of \$175.78 and for 2002, in the approximate amount of \$336.67.

7) **CONSENT ITEMS:** These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Receive and Place on File:

1. County Assessor/Register of Deeds' Monthly Report for April, 2003.
2. Noxious Weed Control Authority's Monthly Report for April, 2003.
3. Noxious Weed Control Authority's Monthly Report for the Combined Weed Program with the City of Lincoln for April, 2003.
4. Sheriff's Report of Fees for April, 2003.

B. Setting of public hearings for Tuesday, June 3, 2003 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the following:

1. County Special Permit 197, Cedar Grove Estates Community Unit Plan, requested by Olsson Associates on behalf of Lyall Luff and Knox Associates, consisting of nine single family acreages, on property generally located at South 176<sup>th</sup> Street and Old Cheney Road in Lancaster County, Nebraska.
2. County Preliminary Plat 02026, Cedar Grove Estates, requested by Olsson Associates on behalf of Lyall Luff and Knox Associates, consisting of nine residential acreage lots, with associated waiver requests, on property generally located at South 176<sup>th</sup> Street and Old Cheney Road in Lancaster County, Nebraska.

C. A resolution in the matter of an application from Daina D. Lammle for Corporate Manager in connection with a Class M (Bottle Club) liquor license for Corporate Golf Marketing, Inc. d/b/a Hi Mark Golf Club located at 8901 Augusta Lane, Lincoln, Lancaster County, Nebraska. (R-03-0032)

D. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following:

- ▶ Aginvest, L.L.C., in the amount of \$20,043.50, at North 1<sup>st</sup> Street and McKelvie Road; Interlocal Project Lincoln Electric System (LES). (C-03-0229)
- ▶ Ronald L. and Marcene A. Polivka, in the total amount of \$2,127.40, on Northwest 84<sup>th</sup> Street from Adams Street to Highway 34; Project C55-EM-401(1). (C-03-0230 and C-03-0231)

8) **EMERGENCY ITEMS AND OTHER BUSINESS:**

9) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, May 22, 2003 beginning at 8:15 a.m. in Conference Room 113 on the first floor of the County-City Building.
- B. A public hearing will be held on Tuesday, June 3, 2003 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding an application for an amusement license from Dustin Duba to hold a street dance on Saturday, June 21, 2003 from 12 p.m. to 1 a.m. at the intersection of 1<sup>st</sup> Street and Southwest 114<sup>th</sup> Street in Kramer, Lancaster County, Nebraska.
- C. The Lancaster County Board of Commissioners will hold departmental budget hearings on various dates and times in Room 113 located on the first floor of the County-City Building at 555 South 10<sup>th</sup> Street, Lincoln, Nebraska:

**Tuesday, May 20, 2003**

8:00 a.m. - County Treasurer  
8:30 a.m. - Corrections  
9:00 a.m. - Families First & Foremost  
10:00 a.m. - Weed Control  
10:30 a.m. - District Court Clerk  
11:00 a.m. - Human Services

**Thursday, May 22, 2003**

12:30 p.m. - Property Management  
1:00 p.m. - County Court/Indigent Defense  
1:30 p.m. - County Attorney  
2:00 p.m. - Public Defender  
2:30 p.m. - Assessor/Register of Deeds  
3:00 p.m. - Election Commissioner  
3:30 p.m. - Emergency Management  
4:00 p.m. - Extension Office  
4:30 p.m. - General Fund Miscellaneous

**Thursday, May 29, 2003**

1:00 p.m. - Sheriff  
1:30 p.m. - Juvenile Probation  
2:00 p.m. - District Court  
2:30 p.m. - Juvenile Detention Center  
3:00 p.m. - Mental Health Center  
3:30 p.m. - Records Management  
4:00 p.m. - Diversion Services  
4:30 p.m. - Building Fund & Other

**Thursday, June 5, 2003**

1:00 p.m. - Visitors Promotion  
1:30 p.m. - Relief/Medical Fund  
2:00 p.m. - Lancaster Manor  
2:30 p.m. - County Engineer & Geographic Information System (GIS)  
3:00 p.m. - Information Services  
3:30 p.m. - Agricultural Society  
4:00 p.m. - Library  
4:30 p.m. - Juvenile Court

9) **ANNOUNCEMENTS CONTINUED:**

**Other Budget Meetings Will be Scheduled on a Staff Meeting Agenda:**

**Thursday, June 12, 2003** - 8:30 a.m.: Working Session; County-City Building, Room 113

**Thursday, June 19, 2003** - 8:30 a.m.: Working Session; County-City Building, Room 113

**Thursday, June 26, 2003** - 8:30 a.m.: Working Session, County-City Building, Room 113

**Tuesday, July 8, 2003** - 4:00 p.m.: Common Budget Meeting, County-City Building, Room 112 (tentative date/time from City)

**Thursday, July 10, 2003** - 8:30 a.m.: Working Session; County-City Building, Room 113

**Tuesday, July 15, 2003** - 8:00 a.m. to 1:00 p.m.: Final Working Session on Board Proposed Budget; County-City Building, Room 113

**Thursday, July 17, 2003** - 1:30 p.m. to 4:30 p.m.: Final Working Session on Board Proposed Budget; County-City Building, Room 113

**Tuesday, August 12, 2003** - 7:00 p.m.: Public Hearing on County Budget; County City Building, County Commissioners Hearing Room - Room 112

**Thursday, August 14, 2003** - 10:00 a.m. to 11:30 a.m.: Review of Agricultural Society Budget and Rural Fire District Budgets; County-City Building, Room 113

**Tuesday, August 26, 2003** - 1:30 p.m.: Adopt County Budget; County-City Building, Commissioners Hearing Room - Room 112

- D. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at [www.ci.lincoln.ne.us](http://www.ci.lincoln.ne.us). Click on 5 City-TV Video On Demand.

10) **PENDING:**

- A. Comprehensive Plan Amendment Number 02001.A, requested by the Realty Trust Group, to amend the 2025 Lincoln-Lancaster County Comprehensive Plan to change the designation from Agriculture to Urban Residential and Commercial uses, on property generally located at the northeast corner of 84<sup>th</sup> and Van Dorn Streets.
  
- B. Comprehensive Plan Amendment Number 02001.B, requested by the Realty Trust Group, to amend the 2025 Lincoln-Lancaster County Comprehensive Plan to change the designation from Agriculture to Urban Residential and Commercial uses, on property generally located at the southeast corner of 84<sup>th</sup> and South Streets.

11) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

**NOTE:** Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners Agenda and Minutes may be accessed on the Internet at: <http://www.ci.lincoln.ne.us> on the County Clerk's website.

**AGENDA**  
**LANCASTER COUNTY BOARD OF EQUALIZATION**  
**TUESDAY, MAY 20, 2003**  
**COUNTY COMMISSIONERS CHAMBERS, ROOM 112**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS**  
**MEETING**

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, May 13, 2003. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)
  
- 2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments shall be limited to items on the agenda.
  
- 3) **ADDITIONS AND DEDUCTIONS:**  
  
Approval of 165 additions and deductions to the tax assessment rolls per Exhibit A.
  
- 4) **APPROVAL OF MOTOR VEHICLE TAX EXEMPTIONS:**

Catholic Bishop of Lincoln, Inc.  
Catholic Center  
Christian Church (Disciples of Christ) in Nebraska  
Community Blood Bank of the Lancaster County Medical Society  
Food Bank of Lincoln, Inc.  
Sacred Heart Church  
St. Mark's United Methodist Church  
School Sisters of Christ the King  
Sheridan Lutheran Church  
Temple Baptist Church

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5) **NOTICE OF VALUATION CHANGE FOR UNDERVALUED OR OMITTED PROPERTY:**

Setting of a public hearing for Tuesday, June 3, 2003 immediately following the regular Board of Commissioners meeting, which begins at 1:30 p.m., regarding a notice of valuation change for undervalued or omitted property for Sesostris Temple Holding Corporation.

6) **DENIAL OF A 2003 451 TAX EXEMPTION ON REAL PROPERTY FOR ALL SAINTS LUTHERAN CHURCH:**

7) **ADJOURNMENT:**